

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214507040						
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: Elizabeth Arden, Inc.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATE CREATIONS NETWORK INC. 4445 CORPORATION LANE 2ND FLOOR</p> <p>VIRGINIA BEACH, VA</p> </div> <div style="width: 35%;"> <p>DUE DATE: 2/28/2014</p> <p>SCC ID NO: F1461385</p> </div> </div>								
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ROANOKE CITY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: FL</p> </div> <div style="width: 35%;"> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>50,000,000</td> </tr> <tr> <td>PREFER</td> <td>3,428,571</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	50,000,000	PREFER	3,428,571
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COMMON	50,000,000							
PREFER	3,428,571							
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: C/O LEGAL DEPARTMENT 2400 SW 145 AVE</p> <p style="text-align: center;">CITY/ST/ZIP: MIRAMAR, FL 33027</p>								
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>								
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: E SCOTT BEATTIE TITLE: PRES/CEO ADDRESS: 2400 SW 145 AVENUE STE 2S CITY/ST/ZIP/CO: MIRAMAR, FL 33027 </td> <td style="width: 10%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> OFFICER </td> <td style="width: 10%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> DIRECTOR </td> <td style="width: 30%;"></td> </tr> </table>			NAME: E SCOTT BEATTIE TITLE: PRES/CEO ADDRESS: 2400 SW 145 AVENUE STE 2S CITY/ST/ZIP/CO: MIRAMAR, FL 33027	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR			
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	A. SALMAN AMIN DIRECTOR C/O ELIZABETH ARDEN, INC. 2400 SW 145 AVENUE MIRAMAR, FL 33027	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FRED BERENS DIRECTOR C/O ELIZABETH ARDEN, INC. 2400 SW 145 AVE. MIRAMAR, FL 33027	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MAURA J. CLARK DIRECTOR C/O ELIZABETH ARDEN, INC. 2400 SW 145 AVENUE MIRAMAR, FL 33027	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD C W MAURAN DIRECTOR C/O ELIZABETH ARDEN, INC. 2400 SW 145 AVE - STE 2S MIRAMAR, FL 33027	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	J W NEVIL THOMAS DIRECTOR C/O ELIZABETH ARDEN, INC. 2400 SW 145 AVE - STE 2S MIRAMAR, FL 33027	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM TATHAM DIRECTOR C/O ELIZABETH ARDEN, INC 2400 SW 145 AVE MIRAMAR, FL 33027	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ E SCOTT BEATTIE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	E SCOTT BEATTIE, PRES/CEO PRINTED NAME AND CORPORATE TITLE	2/3/2014 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			